

EXECUTIVE ORDER 95-11

GOVERNOR'S ARIZONA PROMOTIONAL AND PUBLIC SERVICE FUND

WHEREAS, Section 41-1105, Arizona Revised Statutes, authorizes the Governor to "accept and expend...private gifts, grants, donations or monies for the purpose of promoting the interests of the state or to promote and encourage citizen public service to the state;" and

WHEREAS, state general fund monies cannot be used to pay the expenses associated with many of the official duties and related activities by or on behalf of the Governor that promote the interests of the state or promote and encourage public service by citizens; and

WHEREAS, A.R.S. §41-1105 permits the approval of the expenditure of private monies consistent with any terms and conditions under which the monies are received and for a purpose authorized by this section without regard to any other restrictions or limits placed on expenditures of public monies by any other provisions of law;

NOW, THEREFORE, I, Fife Symington, Governor of the State of Arizona, do hereby establish the Governor's Arizona Promotional and Public Service Fund ("Promotional Fund") to be maintained in compliance with the provisions of A.R.S. §41-1105; Title 35, Chapter 1, Article 3; Title 35, Chapter 2, Article 1 and as follows:

1. Only private gifts, grants, donations or monies shall be deposited in the Promotional Fund.
2. Donations to the Promotional Fund shall not be accepted under any terms or conditions other than that they be used for the purpose of promoting the interests of the state or to encourage citizen public service to the state.
3. All donations to the Promotional Fund shall be promptly remitted to the State Treasurer together with the information required by A.R.S. §35-149 and shall be placed and retained in a separate account bearing the title of this fund indicating its source and purpose.
4. Disbursements from the Promotional Fund account shall be made in accordance with the procedures set forth in A.R.S. §41-1105.
5. Interest earned on deposits to the Promotional Fund shall accrue to the Fund and be disbursed in the same manner as the principal.
6. The person authorized to approve expenditures from the Promotional Fund is the Governor's Chief of Staff or his designee. Expenditures shall be approved only if they are for the purpose of promoting the interests of the state or to promote and encourage citizen public service to the state.
7. The Promotional Fund shall be monitored and administered by three Trustees to be named by the Governor. Except in extraordinary circumstances as determined by the Chief of Staff, the Chief of Staff or his designee shall consult with at least two of the Trustees prior to the approval of expenditures from the Fund as consistent with the purpose of A.R.S. §41-1105.

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8. Before January 1 of each year, the Governor's Chief of Staff shall direct the preparation of the report required by A.R.S. §41-1105 (E), and the report shall be reviewed by the Trustees before its final submission to the Governor and the Legislature
9. In order to maintain the integrity of the Promotional Fund, disbursements to businesses or organizations in which a Trustee, a member of the Governor's staff, the Governor, or any of their relatives, as defined in A.R.S. §38-502 (9), has a direct or indirect pecuniary or proprietary interest shall not be approved. This policy shall not preclude disbursements to reimburse any of these individuals for amounts they advanced to other businesses or organizations for approved expenditures

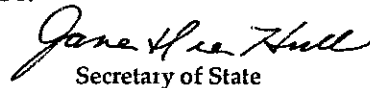
IN WITNESS WHEREOF, I have hereunto
set my hand and caused to be affixed the
Great Seal of the State of Arizona.



GOVERNOR

DONE at the Capitol in Phoenix this
nineteenth day of September in the Year Of
Our Lord One Thousand Nine Hundred and
Ninety-Five and of the Independence of the
United States of America the Two Hundred
and Nineteenth.

ATTEST:



Secretary of State